

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01203-BAH

WARREN v. SECURITIES AND EXCHANGE COMMISSION Date Filed: 04/18/2019
Assigned to: Chief Judge Beryl A. Howell Jury Demand: None
Cause: 05:552 Freedom of Information Act Nature of Suit: 540 Prisoner Petition:
Mandamus & Other (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff**DANIEL WARREN**

represented by **DANIEL WARREN**
R#NL6620
SCI PHEONIX
1200 Mokychic Drive
Collegeville, PA 19426
PRO SE

V.

Defendant**SECURITIES AND EXCHANGE
COMMISSION**

represented by **Carin Marie Cozza**
U.S. SECURITIES AND EXCHANGE
COMMISSION
Office of General Counsel
100 F Street, NE
Mail Stop 9613
Washington, DC 20549
(202) 551-7958
Email: cozzac@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/18/2019		Initiating Pleading & IFP Application Received on 04/18/2019. A copy of the docket sheet has been mailed to the address of record for the pro se party. (zsb) (Entered: 04/25/2019)
04/18/2019	<u>1</u>	COMPLAINT against SECURITIES AND EXCHANGE COMMISSION filed by DANIEL WARREN.(zsb) (Entered: 04/25/2019)
04/18/2019	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by DANIEL WARREN (zsb) (Entered: 04/25/2019)
04/18/2019	<u>3</u>	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by DANIEL WARREN (zsb) (Entered: 04/25/2019)
05/17/2019	<u>4</u>	ORDER directing an initial partial filing fee in the amount of \$45.29 from Prison Account of DANIEL WARREN and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Colleen Kollar-Kotelly on 05/16/2019. (zsb) (Entered: 05/23/2019)
05/17/2019		Case Assigned to Chief Judge Beryl A. Howell. (zsb) (Entered: 05/23/2019)
05/24/2019	<u>5</u>	SUMMONS (3) Issued as to SECURITIES AND EXCHANGE COMMISSION, U.S. Attorney and U.S. Attorney General (zmc) (Entered: 05/24/2019)
06/10/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/29/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint

		Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/29/2019. (Answer due for ALL FEDERAL DEFENDANTS by 6/28/2019.) (zrdj) (Entered: 06/11/2019)
06/12/2019	<u>7</u>	Mail Returned as Undeliverable; Sent to DANIEL WARREN; Type of Document Returned: Docket Sheet; Resent at New Address: None. (zrdj) (Entered: 06/14/2019)
06/21/2019	<u>8</u>	NOTICE of Appearance by Carin Marie Cozza on behalf of SECURITIES AND EXCHANGE COMMISSION (Cozza, Carin) (Entered: 06/21/2019)
06/21/2019	<u>9</u>	First MOTION for Extension of Time to File Answer by SECURITIES AND EXCHANGE COMMISSION (Cozza, Carin) (Entered: 06/21/2019)